

AGENDA

PARTNERSHIPS AND LIMITED LIABILITY COMPANIES COMMITTEE

Thursday, November 13, 2003

10:00 a.m. – 12:00 pm

Via Teleconference

Call In Number 1-800-304-8043

Passcode: 471976

**Directions: Dial the 800 number, enter the passcode
and you will be connected accordingly**

I. ADMINISTRATIVE MATTERS

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|----|--|------------------|
| A. | Opening Remarks and Announcements | Jelsma |
| 1. | Appoint Secretary | Jelsma |
| 2. | Review and approval of Minutes | |
| a. | September 5, 2003 | |
| B. | Membership | Jelsma |
| C. | Executive Committee Liaisons | Guttermann/Glenn |
| D. | Corporations Committee Liaison | Hazen |
| E. | Estate Planning, Trust and Probate Liaison | Docker |
| F. | Secretary of State | |

II. PROPOSED LEGISLATION

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|----|--|--------|
| A. | Revised Limited Partnership Act (2001), Affirmative Legislative Proposal | Jelsma |
| B. | NCCUSL Uniform LLC Act | Lion |

III. RECENT DEVELOPMENTS

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|----|---------------------------|--------|
| A. | Triple Five of Minnesota | Jelsma |
| B. | Barklee Realty Co., LLC | Jelsma |
| C. | Lanzi v. State of Alabama | Jelsma |
| D. | Megadyne | Jelsma |
| E. | Section 17303 | Jelsma |

**PARTNERSHIPS AND LIMITED LIABILITY
COMPANIES COMMITTEE**

Meeting Schedule

2003 – 2004

	DATE	LOCATION
2003	November 13	Teleconference
	December 11	Teleconference
2004	January 8	Teleconference 10:00 am – 12:00 noon
	February 12	Teleconference 10:00 am – 12:00 noon
	March 5	Sacramento – Secretary of State's Office, Corp. Committee Joint Lunch
	April 9	Business Law Section Spring Meeting Telephone conference available Time 10:15 am – 1:15 pm
	May 7	Teleconference 10:00 am – 12:00 noon
	June 10	Teleconference 10:00 am – 12:00 noon
	July	No meeting
	August 12	Teleconference 10:00 am – 12:00 noon
	September 10	State Bar Annual Meeting 10:00 am – 12:30 pm Open Meeting Teleconference available

All dates are the second Thursday of the month, unless otherwise noted. All times are 10:00 am until 12:30 pm unless otherwise noted.